

Minutes of the KPFK Delegates Meeting of January 14, 2012

A KPFK Delegates Meeting was held on Saturday, January 14, 2012 at 1:24 PM PST at Peace Center West, 3916 Sepulveda Blvd., Culver City, CA 90230, the chair (Michael Novick) being in the chair and the secretary (John P. Garry III) being present. PNB Directors were elected and the minutes of the two previous Delegates Meetings were approved.

Twenty-two members were present, constituting a quorum: Ken Aaron, Chuck Anderson, Ankin Antaram, Rodrigo Argueta, Fred Blair, Lydia Brazon, John Cromshow, Aryana Gladney, Leonard Isenberg, Kim Kaufman, Fred Klunder, Jim Lafferty, Ali Lexa, Brenda Medina, Sequoia Olivia Mercier, Dutch Merrick, Margie Murray, Michael Novick, Summer Reese, Lawrence Reyes, John Wenger, Lamont Yeakey.

Two members were absent: Omar Burdet, John Parker.

Also present: Bernard Duncan (KPFK General Manager), Terry Goodman (Audio Recordist, Election Teller) and members of the public.

Authority and Notice: This meeting was authorized by the LSB by a motion approved at its meeting of October 19, 2011 and rescheduled on November 19, 2011. Public notice was posted on December 12, 2011 (see Appendix A).

Audio Recording: The audio of the meeting is available at KPFTX.org

I. Call to Order / Roll Call

The meeting was **called to order** by the Chair at 1:24 PM

Agenda Approval

Aaron **moved** to have the staff candidate election precede the listener election to allow a staff candidate to leave early for a personal commitment. Motion **passed** without objection. The amended agenda was **approved** without objection.

Minutes Approval (1:30)

Delegates Meeting Minutes for January 8, 2011 and December 17, 2011 were distributed electronically to the board prior to the meeting and paper copies were distributed during the meeting.

Kaufman **moved** approval of the December 17, 2011 minutes. Motion **passed** without objection.

Aaron **moved** approval of the January 8, 2011 minutes. Motion **passed** by a show of hands: Yes—12, No—1, Abstain—5.

Reese **moved** to approve Terry Goodman as the Election Teller. Motion **passed** without

objection

Ila. Reading of nominations: Rodrigo Argueta, Ali Lexa.

Ilb. Order of Staff Candidate Statements determined randomly.

By a coin toss Lexa was allowed to speak first.

Ilc. Staff Candidate Statements

Lexa and Argueta made statements.

Ild. Board Questions to Staff candidates (1:42)

The Board directed questions to the Staff Candidates.

Reyes **moved** to extend three minutes for board questions. Motion **failed** by a show of hands: Yes—6, No—1.

Ile. Public Comment and Questions to Staff Candidates (1:52)

Public comment and questions to the Staff candidates were heard for seven minutes

Lafferty **moved** to allow the rest of the listener line be allowed to speak. No vote taken--the Chair allowed the remainder of the listener line to speak.

Ilf. Staff Candidates respond to Board and Public questions (1:59)

Argueta and Lexa responded to Board and public questions.

Ilg. Teller Instructions (2:06)

Goodman instructed the Board on balloting procedures.

Ilh. Distribution of Staff Ballets / Voting / Tabulation (2:07)

Medina moved for the Teller to pick up the ballots. Motion **passed** without objection.

Ili. Teller's Report (see Appendix C)

Lexa was **elected** by a secret ballot (Argueta—10, Lexa—12).

Lexa **moved** to be allowed to vote in the Listener election early. **Point of order** from Reyes: There is some impropriety here. The Chair ruled Lexa's motion out of order.

Lafferty **challenged** the ruling of the chair. The Chair ruled that the issue was moot since Lexa

had left.

IIj Reading of the Nominations: Ken Aaron, Lydia Brazon, Fred Klunder, Summer Reese. (2:23)

[Audio Part 3]

IIk. Order of Listener Candidate Statements determined randomly (2:24)

The order of Listener Candidate statements was determined by lot (by the Teller).

Medina **moved** to have Listener candidates respond to Board questions directly. Motion **failed** by majority hand vote: Yes—3.

III. Listener Candidate Statements (2:30)

Klunder, Reese, Brazon, Aaron made statements.

IIIm. Board Questions to Listener Candidates (2:39)

Board questions to Listener candidates were heard for ten minutes

IIIn. Public Comment and Questions to Listener Candidates (2:49)

Public comment and questions to the Listener Candidates were heard for ten minutes.

IIo. Listener Candidates respond to Board and Public Questions (3:00)

Aaron, Brazon, Reese, Klunder responded to Board and public questions.

IIp. Teller Instructions

Goodman instructed the Board on balloting procedures.

[Audio Part 4]

IIq. Distribution of Ballots / Voting / Tabulation (3:15)

IIr. Teller's Report (see Appendix C) (3:28)

Reese, Brazon, Aaron were **elected** by secret ballot.

The meeting adjourned without objection at 3:28 PM.

Respectfully submitted by John P. Garry III, Secretary
(these minutes were approved on December 9, 2012)

Appendix A—Public Notice

Emailed by Terry Goodman on Saturday, December 24, 2011 11:04:31 PM

The annual meeting of the KPFK Delegates for the purpose of electing four station representative Directors to the Pacifica National Board for the new term is scheduled to occur on Saturday, January 14, 2012, beginning at 1:00 pm at the Sepulveda Peace Center, 3916 Sepulveda Blvd., Culver City, CA 90230. In addition to this assembly of Delegates, the KPFK Local Station Board will also hold a shortened regular meeting. Ideally, the Delegates will formally re-convene for the Chair's announcement of Director election results so that any objections or election challenges may be heard and immediately handled by the assembled Delegates.

Refs:

<http://www.kpfb.org/lspbmenu/93-calenderandnotices/5536-delegates-and-lsb-1142012-100-pm.html>

http://www.kpfb.org/eventcal.html?task=view_detail&agid=2395&year=2012&month=01&day=14

<http://www.kpfb.org/pacalendar/calresults.php?eventdate=20120114>

Appendix B--Agenda

Delegates Meeting (90 min)

I. Call to Order, Roll Call, Excused Absences, Agenda Approval, Minutes Approval. (5 min)

II. Election of Directors

- a. Reading of Nominations: Argueta, Lexa (1 min)
- b. Order of Staff Candidate Statements determined randomly (1 min)
- c. Staff Candidate Statements (4 min, 2 min each)
- d. Board Questions to Staff Candidates (10 min, 1 min or less per question)
- e. Public Questions to Staff Candidates (7.5 min)
- f. Staff Candidates respond Board and Public questions (6 min, 3 min each).
- g. Teller Instructions (1 min)
- h. Distribution of Staff Ballots / Voting / Tabulation (10 min)
- i. Teller's Report (1 min)
- j. Reading of Nominations: Aaron, Brazon, Klunder, Reese (1 min)
- k. Order of Listener Candidate Statements determined randomly (1 min)
- l. Listener Candidate Statements (8 min, 2 min each)
- m. Board Questions to Listener Candidates (10 min, 1 min or less per question)
- n. Public Comment and Questions to Listener Candidates (7.5 min)
- o. Listener Candidates respond to Board and Public questions (12 min, 3 min each)
- p. Teller Instructions (1 min)

- q. Distribution of Ballots / Voting / Tabulation (10 min)
- r. Teller's Report (1 min)

Appendix C—Teller's Report

Teller's Report

Date: 1/14/2012

Location: Los Culver City Peace Center

Election: KPFK Staff Representative Director

Seats to be filled: 1

Number of valid ballots: 22

IRV - Majority of unexhausted ballots wins

Candidate: Round 1, Round 2, etc

Ali Lexa: 12 ELECTED (Majority obtained)

Rodrigo Argueta: 10 ELIMINATED (Fewest votes)

Exhausted: 0

CHECKSUM: 22

Election operator: Terry Goodman

Observers: Israel Feuer, Bella DeSoto (and all Delegates present)

Teller's Report

Date: 1/14/2012

Location: Culver City Peace Center

Election: KPFK Listener-Sponsor Representative Directors

Seats to be filled: 3

Number of valid ballots: 21

STV, Threshold = 6

Candidate: Round 1, Round 2, etc

Summer Reese: 9 ELECTED (Threshold obtained)

Lydia Brazon: 7 ELECTED (Threshold obtained)

Ken Aaron: 2

Fred Klunder: 3

Summer Reese: 6 ELECTED (Surplus distributed)

Lydia Brazon: 7 ELECTED

Ken Aaron: 5

Fred Klunder: 3

Summer Reese: 6 ELECTED
Lydia Brazon: 6 ELECTED (Surplus distributed)
Ken Aaron: 5
Fred Klunder: 4

Summer Reese: 6 ELECTED
Lydia Brazon: 6 ELECTED
Ken Aaron: 5 ELECTED (Only remaining candidate)
Fred Klunder: 4 ELIMINATED (Fewest votes)
Exhausted: 0

CHECKSUM: 21, 21, 21, 21

Election operator: Terry Goodman
Observers: Israel Feuer (and all Delegates present)
